

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, May 12, 2016

Revised 05/11/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 12, 2016 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #17:

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discuss Notice of Claim; Discuss Holmen Area Fire District coverage

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the April 14, 2016 Board meeting and April 19, 2016 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Rezone Petition from Richard Barbour, representing Birdd Land Investments, Inc., from (A) Agricultural District to (R-1) Single-family Residential District, north of existing Lee Estates
 - 6.2 Possible recommendation and action on Annexation Petition from Birdd Land Investments, Inc., for a 1.016 acre parcel off Hwy. V in the Town of Holland.
 - 6.3 Possible recommendation and action on Preliminary Plat submitted by Birdd Land Investments, Inc., North of Lee Estates, Contingent upon Pending Rezoning Petition and Pending Annexation Petition
 - 6.4 Possible recommendation and action on Rezone Petition from Richard Barbour, from (A) Agricultural District to (R-1) Single-family Residential District, East of Sand Lake Road and South of Schilling Road (Pertzsch Farm)
 - 6.5 Possible recommendation and action on Rezone Petition from Jeff Wieser, representing Wieser Brothers, from (B-2) General Business District to (R-5) Multi-family Residential District off of Crow Street and Flat Road
 - 6.6 Possible recommendation and action on Developer's Agreement with Rick Beyer and Partners for the Extension of Blackwelder Place and Final PUD (Planned Unit Development) Implementation Plan for The Grasslands Development Project
 - 6.7 Possible recommendation and action on request from Dale Brott and Chad McCathie for a zoning change to (PUD) Planned Unit Development Zoning District, corresponding with a submitted General Development Plan, replacing the existing zoning districts of (R-1) Single-family Residential, (A) Agricultural and (R-5) Multi-family Residential, along Ryan Street, North of Amy Drive, and corresponding with the Developer's Agreement for the Extension of Ryan Street and the PUD Implementation Plan, which includes final building designs and general colors schemes
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
 - 8.1 Presentation of Program Review and Findings
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**

11.1 Possible recommendation and action on approval of engineering plans for Blackwelder Place extension

11.2 Possible recommendation and action on approval of new street sign supplier

12. Finance and Personnel Committee

12.1 Possible recommendation and Action on the monthly claims for payment

12.2 Possible recommendation and Action on Licenses:

- Operator's License for Dustin C. Rainey – Festival Foods
- Operator's License for Alyssa R. Schurbert – Holmen American Legion
- Operator's License for Mercedes L. Kulcinski-Haeuser – Kwik Trip
- Operator's License for Tyler J. Wahl – Kwik Trip
- Operator's License for Chelsey J. George – Kwik Trip
- Operator's License for Beverly A. DiNicola – Kwik Trip
- Operator's License for Kyle D. Thielker – Kwik Trip
- Operator's License for Mikaela K. Haugley – Kwik Trip

12.3 Possible recommendation and action on extension of Village Building Inspector Contract

12.4 Possible recommendation and action on Ratification of the Village of Holmen Professional Police Officers' Contract for 2017-2019

13. Municipal Court Update

14. Fire Board Report

15. President's Report

16. Other items that may come before the Board

17. Closed Session:

17.1 Convene into closed session

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17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on other items discussed in closed session

18. Adjourn

Angela Hornberg, Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.